

SPECIAL TOWN COUNCIL MEETING

Kiawah Island Municipal Center

Council Chambers

September 13, 2015: 2:00 PM

Minutes

I. **Call to Order:** *Mayor Lipuma called the meeting to order at 2:00pm.*

III. **FOIA:** Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.

IV. **Roll Call:**

Present: Charles R. Lipuma, Mayor
John D. Labriola, Mayor Pro-Tempore
Mary Q. Johnson
John Wilson
Craig Weaver

Also Present: Stephanie Monroe Tillerson, Town Administrator
Petra Reynolds, Town Clerk

By Telephone: Dennis Rhoad, Town Attorney

VIII. **New Business:**

A. **Ordinance 2016-06** - An Ordinance to Provide for the Issuance and Sale of a Not Exceeding Three Million Dollars (\$3,000,000) Town of Kiawah Island, South Carolina, General Obligation Bond, Series 2016; To Prescribe the Purposes for Which the Proceeds Shall be Expended; To Provide for the Payment Thereof; and Other Matters Relating Thereto. – **Second Reading**

Mr. Wilson made a motion for the approval of Ordinance 2016-06 and authorize the Town Treasurer and Administrator to open an account with the Bank of South Carolina for the administration of the loan. The motion was seconded by Mr. Weaver.

Hearing no further discussion Mayor Lipuma called the question and the motion was unanimously passed.

B. Approve the New Municipal Center Furniture, Fixture, and Equipment (FF&E) Bid Proposal

Mr. Labriola made a motion to accept the Ways and Means Committee recommendation to approve an amount, not to exceed \$350,000.00, for the Furniture, Fixture, and Equipment (FF&E) from Young Office. The motion was seconded by Mr. Wilson.

Hearing no further discussion Mayor Lipuma called the question and the motion was unanimously passed.

XIII. Citizen Comments:

Wendy Kulick – 38 Marsh Edge Lane

Mrs. Kulick renewed her request that when Council holds a special meeting to add a second “Citizens’ Comments” before the discussion so that the public had an opportunity to comment before decisions are voted on.

Mrs. Kulick commented on the Builders Risk Insurance discussion at the earlier Special Ways and Means Committee meeting. She questioned how the need for the insurance was missed and going forward, whose responsibility was it to make sure other important items were in place. She questioned if it fell to each individual Council Member, the Town Administrator, or the Town Treasurer to review the contract and other pertinent documents to make sure no further items were overlooked.

Mrs. Kulick commented on the FF&E discussion at the earlier Special Ways and Means Committee meeting. The determination was made that the furniture for the Mayor’s office was not suitable and the selection would be revised. She stated she felt strongly that the selection and ordering of new furniture should be delayed until after the election and a new Mayor was in place. She indicated she also felt the selection of what type of legal representation is provided to the Town should be delayed until the new Council is in place.

XIV. Council Member Comments:

Mr. Wilson – no additional comments

Mr. Labriola made the observation that with the size of the project that was undertaken, there is a significant probability not everything will go perfectly, but references that things were “missed” is not exactly accurate. In a dynamic process, items like the need for the Builders Risk Insurance are identified, addressed, and handled throughout the process. He also noted the decision to change the furniture in the Mayor’s Office was made once the rendering of the furnishing was presented. He added that in an imperfect world sometimes an “oops” works in your favor and sometimes it does not.

Mrs. Johnson – no additional comments

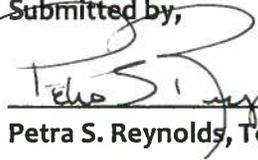
Mr. Weaver – no additional comments

Mayor Lipuma – no additional comments

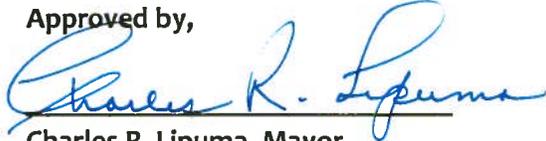
XV. Adjournment:

Mr. Weaver motioned to adjourn the meeting at 2:07 pm. The motion was seconded by Mr. Wilson and carried unanimously.

Submitted by,


Petra S. Reynolds, Town Clerk

Approved by,


Charles R. Lipuma, Mayor

11/02/16
Date